



*Commonwealth of Massachusetts*  
***Town of Lanesborough***

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**SELECTMEN'S AGENDA**  
**Selectmen's Office**  
**January 12, 2015**  
**6:00 P.M.**

1. Public Comment
2. 250<sup>th</sup> Committee - Update & Budget Decision from Board
3. Inter-Municipal Agreement - Approval of Transfer of Water District Collector Services to Town Tax Collector
4. Proposed Adoption of Federal Mileage Rate \$.57.5
5. Approve Audit Engagement Letter
6. Quarterly review of Board's Open Projects List
7. Berkshire Wind Pilot Agreement
8. Use of Town Property Policy and Fee Schedule - notify room users
9. Decision on Red Capped Street Lights
10. Approval of Payment to Police Chief for Vacation and Sick Time
11. Response to Department of Environmental Protection Waterline Letter
12. Budget Update & Proposed Schedule
13. Other business which could not have been reasonably foreseen within 48 hours of the meeting.
14. Selectmen's Items
15. Town Administrator Report
16. Approve Minutes
  - December 8, 2014
  - December 22, 2014
17. Executive Session - To enter into executive session pursuant to M.G.L. c. 30A, s. 21(a) (2) to conduct strategy sessions in preparation for negotiations with union personnel and regard to lawsuits.
18. Adjournment